



Board of Directors Work Session

October 29, 2020

4:00 pm

Virtual Meeting (see connection details at end of agenda)

Agenda

- 4:00 p.m. Call to Order; Introductions**..... Michael Liggett
Introduction to Work SessionCarol Plock
- Presentation and Discussion**
Health Equity, Diversity and InclusionNatalie Burke, Common Health ACTION
Key Concepts
Role of a Board of a Public Entity
Discussion..... Michael Liggett and Natalie Burke
- 6:00 p.m. Adjourn to Regular Meeting**.....Michael Liggett
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Board of Directors Regular Meeting

October 29, 2020

6:00 pm

Virtual Meeting (see connection details at end of agenda)

Agenda

- 6:00 p.m. Call to Order; Introductions; Approval of Agenda** Michael Liggett
- 6:05 p.m. Public Comment**
Note: If you choose to comment, please follow the "Guidelines for Public Comment" provided on the back of the agenda.
- 6:10 p.m. Presentations & Discussion**
- 2021 Draft Budget: Key Factors..... Carol Plock/Lorraine Haywood
 - COVID-19: Current Status.....James Stewart
- 6:35 p.m. Brief Updates & Reports**
- Executive Director UpdatesCarol Plock
 - Liaison to PVHS/UCHealth North ReportFaraz Naqvi
- 6:40 p.m. Consent Agenda**
- Approval of March 10, 2020, May 26, 2020, &Sept. 22, 2020 Board Meeting Minutes
 - Approval of the August 2020 Financials
- 6:43 p.m. Announcements**
- November 10, 4:00 pm, Budget Hearing and Board of Directors Regular Meeting
 - December 11, 4:00 pm, Board of Directors Regular Meeting
- 6:45 p.m. Executive Session**
For the purpose of discussion of Contract Negotiation positions, strategy, and instructions, under § 24-6-402(4)(e), C.R.S.; and pursuant to § 24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and for the purpose of Personnel Matters, for review of the Executive Director, under § 24-6-402(4)(f), C.R.S..
- 7:15 p.m. Adjourn**

Join Zoom Meeting

Registration is required for this meeting. Completing registration in advance will help you to join in more quickly:

<https://healthdistrict.zoom.us/meeting/register/tJwoduuirjktHNWgrCfPunSx-331VEIxS6PT>

After registering, you will receive a confirmation email containing information about joining the meeting.

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**